

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, December 11, 2019 – 5:30pm**

El Camino Hospital | Conference Rooms A&B, F&G (ground floor)  
 2500 Grant Road Mountain View, CA 94040

Bob Rebitzer will be participating via teleconference from The L.A. Grand Hotel | 333 S. Figueroa St, Los Angeles, CA 90071.

Don Watters will be participating via teleconference from 260 Margarita Court Los Altos, CA 94022.

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Lanhee Chen, Board Chair		<b>information</b> <b>5:32 -5:35</b>
<b>4. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO; Cheryl Reinking, RN, CNO		<b>discussion</b> <b>5:35 – 5:50</b>
<b>5. FY20 PERIOD 4 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:50 – 6:05</b>
<b>6. EL CAMINO HEALTH ENTERPRISE STRUCTURE</b>	Mary Rotunno, General Counsel; Vineeta Hiranandani, VP Marketing & Communications		<b>information</b> <b>6:05 – 6:35</b>
<b>7. REVISED SVMD, LLC OPERATING AGREEMENT</b>	Mary Rotunno, General Counsel	<i>public comment</i>	<b>possible motion</b> <b>6:35 – 7:05</b>
<b>8. INVESTMENT COMMITTEE REPORT</b>	Gary Kalbach, Investment Committee Chair; Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>7:05 – 7:20</b>
<b>9. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:20 – 7:26</b>
<b>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:26 – 7:27</b>
<b>11. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (11/6/2019)	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:27 – 7:29</b>

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy two (72) hours prior to the meeting.

In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>Information</b>  <i>Health and Safety Code Section 32106(b):</i>                      b. Revised FY20 Executive Individual Goals  <i>Health &amp; Safety Code Section 32155</i>                      c. Enterprise Quality Council Minutes</p>			
<p><b>12.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - Medical Staff Report</p>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<p><b>motion required</b>  <b>7:29 – 7:44</b></p>
<p><b>13.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:                      - Los Gatos Campus Plan Update</p>	Dan Woods, CEO		<p><b>discussion</b>  <b>7:44 – 8:14</b></p>
<p><b>14.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - CEO Report on Quality Update</p>	Dan Woods, CEO		<p><b>discussion</b>  <b>8:14 – 8:29</b></p>
<p><b>15.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:                      - Executive Session</p>	Lanhee Chen, Board Chair		<p><b>discussion</b>  <b>8:29 – 8:34</b></p>
<p><b>16. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<p><b>motion required</b>  <b>8:34 – 8:35</b></p>
<p><b>17. RECONVENE OPEN SESSION/                  REPORT OUT</b>                  To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		<p><b>information</b>  <b>8:35 – 8:36</b></p>
<p><b>18. CONSENT CALENDAR ITEMS:</b>  <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<p><b>motion required</b>  <b>8:36 – 8:38</b></p>
<p><b>Approval</b>                      a. Minutes of the Open Session of the Hospital Board Meeting (11/6/2019)                      b. Minutes of the Open Session of the Executive Compensation Committee Meeting (9/19/2019)  <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i>                      c. Letters of Rebuttable Presumption of Reasonableness  <i>Reviewed and Recommended for Approval by the Finance Committee</i>                      d. FY20 Period 3 Financials                      e. Tele-psych Services Agreement  <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i>                      f. Medical Staff Report  <b>Information</b>                      g. Update on Major Capital Projects                      h. Finance Committee Approvals</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
i. Report on Educational Activity			
<b>19. CEO REPORT</b>	Dan Woods, CEO		<b>information 8:38 – 8:41</b>
<b>20. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 8:41 – 8:44</b>
<b>21. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 8:44 – 8:45pm</b>

**Upcoming Meetings:**

Regular Meetings: February 12, 2020; March 11, 2020; April 15, 2020; May 13, 2020; May 26, 2020\*; June 10, 2020  
\*Joint Meeting with Finance Committee

Education Sessions: April 22, 2020